Colleen Peterson, Ph.D., President Joan Winkler, M.A., Vice President Richard Harrison, Secretary/Treasurer Donald Huggins, Ed.D., Member Erik Schoen, Member Hal Taylor, Member Jeanne E. Griffin, Ed.D., Member

State of Nevada

The Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors

> P.O. Box 370130 Las Vegas, NV 89137-0130 (702) 486-7388 Fax: (702) 486-7258

> > Unapproved: 10/20/2014

Approved:

MEETING MINUTES

Friday, October 20, 2014 Nevada State Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors 9436 West Lake Mead Boulevard #11-J Las Vegas, Nevada 89134-8342

- I. Call to order/Roll Call Meeting called to order at 09:00 A.M. by Dr. Colleen Peterson, President. Also present was Ms. Joan Winkler, Vice President; Mr. Richard Harrison, Secretary/Treasurer; Dr. Donald Huggins, Member; Mr. Erik Schoen, Member; Mr. Hal Taylor, Member; Dr. Jeanne E. Griffin, Member; Ms. Rose Marie Reynolds, Deputy Attorney General (DAG); and Mr. Raymond E. Smith Sr., Executive Director (ED). Also general public members attending were Mr. Jeffrey Carson, CPC-Intern; Ms. Tarrah Hodges; and Mr. William Sikkens, Cumulus Technology Inc.
- II. Public Comment There was public comment by Mr. Jeffrey Carson.
- III. Approval of Board Minutes was tabled.
- IV. Mr. Schoen moved to approve the following listed Interns' request for an Internship extension. Dr. Griffin recused herself with regard to Ms. Anita Williams whom she provides supervision for. Dr. Huggins recused himself with regard to Ms. Christine Lynn whom he provides supervision for. Dr. Peterson recused herself with regard to Ms. Carey Christensen whom she provides supervision for. Mr. Harrison recused himself with regard to Ms. Claudia Barraza whom he provides supervision for. Ms. Winkler seconded. Motion passed unanimously.

Ms. Claudia Barraza, MFT-Intern (approved) Ms. Lauren Dusbabek, MFT-Intern (approved) Mr. Cyril M. Lewis, MFT-Intern (approved) Ms. Tiana Louis, CPC-Intern (approved) Ms. Ashley Haidle, MFT-Intern (approved) Ms. Joanie Myers, MFT-Intern

(approved)

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Ms. Carey Christensen, MFT-Intern (approved)

Ms. Chrstine Lynn, MFT-Intern (approved)

Ms. Tanya Troup, MFT-Intern (approved)

V. Dr. Huggins moved to approve the following Primary Supervisors' dissolution of Internships for MFT-Interns and CPC-Interns, as listed, except Ms. Jacqueline Harris' petition with Ms. Ashton (Wingo) Martini; Ms. Cheri Jacobsen's petition with Ms. Laura Bage; and Ms. Karen Anderson's petition with Mr. Jeffrey Carson. Dr. Griffin recused herself with regards to Ms. Marx and Mr. Carson, to whom she provides supervision. Mr. Taylor recused himself with regards to Mr. Carson, whom he is representing in an unrelated case. Motion seconded by Mr. Harrison. Motion passes.

The Board tabled the petitions for Ms. Jacqueline Harris; Ms. Karen Anderson; and Ms. Cheri Jacobsen until Primary Supervision could be established for the interns.

Primary Supervisor	Intern	Disposition
Ms. Roberta Vande Voort, MFT	Mr. Austin Ellis, MFT-Intern	(approved)
Ms. Lynda Savage, MFT	Ms. Erin Mattera, MFT-Intern	(approved)
Ms. Yolanda Correa, MFT	Ms. Marby Bartone, MFT-Intern	(approved)
Dr. Jeanne Griffin, MF/CPC	Ms. Chenee Marx, MFT-Intern	(approved)
Ms. Jacqueline Harris, MFT	Ms. Ashton Wingo, MFT-Intern	(tabled)
Ms. Cheri Jacobsen, MFT/CPC	Ms. Laura Bage, MFT-Intern	(tabled)
Ms. Dawn Moore, MFT	Ms. Sharon Booth, CPC-Intern	(approved)
Ms. Leticia Murphy, MFT	Ms. Kim Callahan, CPC-Intern	(approved)
Ms. Jay Noricks, MFT	Ms. Peggy Sue Black, MFT-Intern	(tabled)

VI. Ms. Winkler moved to approve the following Secondary Supervisors' request for dissolution of supervision relationship. Seconded by Dr. Griffin. Passed unanimously.

Secondary Supervisor	Intern	Disposition
Ms. Janna Broxterman	Ms. Tamika Morris, MFT-Intern	(approved)
Ms. Marcia Lee	Ms. Sharon Booth Russell, CPC-Intern	(approved)
Ms. Leslie Rumph, MFT	Ms. Kat Wilson, MFT-Intern	(approved)
Ms. Leslie Rumph, MFT	Ms. Ruth Brinkerhoff, MFT-Intern	(approved)
Ms. Geneva Wallace	Ms. Tamika Morris, MFT-Intern	(approved)

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VII. Mr. Schoen moved to approve the relinquishments of all interns, as submitted. Motion seconded by Dr. Griffin. Motion passed unanimously.

Ms. Laura Blair (CPC-Intern) (approved)

Ms. Toni Giddens (MFT-Intern) (approved)

Ms. Alexandra Goodman (MFT-Intern) (approved)

Mr. Eli Gomez (MFT-Intern) (approved)

VIII. Ms. Winkler moved to approve all changes and additions to Internships, as listed. Mr. Harrison recused himself with regards to Ms. Theresa Scott to whom he provides supervision. Mr. Harrison recused himself with regard to Ms. Eaves and Ms. Young, to whom he will provide supervision. Mr. Taylor excused himself momentarily. Motion seconded by Dr. Griffin. Motion passed.

Ms. Marby Bartone (MFT-Intern) Primary – Kildea (approved)

Ms. Theresa Scott (MFT-Intern) Primary/2nd – Noricks/Harrison (approved)

- IX. The Board discussed Ms. Tarrah Hodges academic deficiencies to meet Academic requirements in study areas and explained to her what was needed.
- X. Board discussed changes that were made to the Proposed Regulations contained in the Legislative Counsel Bureau (LCB) File No. R091-14, due to comments received from General Public Members at the September 5th, 2014 Workshop to Solicit Comments. Some of the changes made pertained to the change in testing costs from \$235.00 to \$350.00 after this year. There were changes in the number of experience hours to 700 from 500 hours. Language was inserted to allow the Board to consider experience in lieu of coursework. The President was able to confer with representatives from Capella University; North Central University; and UNLV to consider offering certificate programs that line up with the endorsement requirements of the proposed regulations. Changes to the Small Business Impact Statement will be forthcoming based on information received at the previous Workshop. Board wished to present new language to the Public in a Workshop at the December 5th 2014 Board Meeting.
- XI. Board Financial Report was tabled.
- XII. VP Ms. Winkler advised Board of meetings with the NV State Treasury Department and with Private Contractor Mr. Bill Sikkens of Cumulus Technologies. Parties are working together targeting the first week of November as a rollout date.

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Mr. Schoen moved to approve that the ED, plus one staff Member, plus the Secretary Treasurer, plus any other Board Member designated by the President of the Board receive training on the processing/approval process of online renewal payments. Seconded by Dr. Huggins. Motion passed unanimously.

- XIII. Public Comments. No public Comment.
- XIV. Items for Future Agendas
 - a. Scheduled Follow-On Board Meeting on Wednesday, October 29, 2014, from 8:30 –
 9am.
 - b. Next Quarterly Board Meeting set for Friday, December 5, 2014
 - c. Next Board Interviews in Reno at Common Ground on November 10th, 2014
 - d. Next Board Interviews in Las Vegas at UNLV on November 14th, 2014
 - e. The use of Software Deliberation software
 - f. Email listing for MFTs & CPCs
- XV. Mr. Schoen moved to adjourn at 11:00am.

Submitted By:		
•	Raymond E. Smith Sr.,	Executive Director

■ This conference was recorded.

These Minutes have been approved by the Board and are not subject to revision.